



# PROCEEDINGS

OF THE

✻TWELFTH✻ANNUAL✻SESSION✻

OF THE

## GRAND LODGE of BRITISH COLUMBIA

OF THE

Independent Order of Odd Fellows.

HELD AT

ODD FELLOWS' HALL, NANAIMO,

*10th, 11th and 12th February, 1886.*



VICTORIA, B. C.:

JAS. A. COHEN, BOOK AND JOB PRINTER.

1886.

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The Grand  
clock, P. M.

Present :—

W. McColl...  
F. Carne....  
E. Quennell..  
J. H. Meldran..  
G. Williams..

The Grand M

Rep. W. H. M

" J. Phillip

" R. Scott,

" B. W. Sh

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OF THE

## GRAND LODGE OF BRITISH COLUMBIA,

I. O. O. F.

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### TWELFTH ANNUAL SESSION.

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ODD FELLOWS HALL, NANAIMO,  
Wednesday, 10th February, 1886.

The Grand Lodge assembled on the above date at 2  
o'clock, P. M.

Present :—

|                    |                      |
|--------------------|----------------------|
| W. McColl.....     | Grand Master.        |
| F. Carne.....      | Deputy Grand Master. |
| E. Quennell.....   | Grand Warden.        |
| J. H. Meldram..... | " Treasurer.         |
| G. Williams.....   | " Chaplain.          |

The Grand Master made the following appointments :—

Rep. W. H. Morton, of No. 5, as Grand Secretary *pro tem*.  
" J. Phillips, of No. 5, as Grand Guardian *pro tem*.  
" R. Scott, of No. 6, as Grand Marshal, and  
" B. W. Shiles, P. G. M. of No. 3, as Grand Herald.

The acting Grand Secretary reported a quorum present.

The Grand Marshal examined those present in the  
Grand Lodge Degree and reported all duly qualified, where-  
upon the Grand Lodge was declared open for business.

The Grand Master appointed Rep. Scott, of No. 6, Rep.

Bate, of No. 5, and Rep. J. E. Phillips, of No. 3, as a Committee on Credentials.

Report read from Committee on Credentials :—

NANAIMO, 10th February, 1886.

To the Grand Lodge of British Columbia, I. O. O. F.

Your Committee on Credentials, beg to report that they have examined the certificates and find the following accredited as Representatives to this Grand Lodge :—

FROM VICTORIA LODGE NO. 1.

|             |                |                 |
|-------------|----------------|-----------------|
| F. Page     | J. Dixon       | F. Davey        |
| W. Steele   | M. Hart        | C. Gowen.       |
| D. Dale     | W. H. Huxtable | T. J. Partridge |
| F. Carne    | G. Williams    | R. Roberts      |
| A. Phillips | J. Weiler      | J. G. Taylor    |
| J. Jackson  |                |                 |

FROM COLUMBIA LODGE, NO. 2.

|               |               |              |
|---------------|---------------|--------------|
| J. H. Meldram | R. W. Fawcett | M. Baker     |
| G. H. Maynard | J. Sears      | R. Lipsett   |
| F. Norris     | M. Humber     | J. Hawkins   |
| Jas. Pope     | W. J. Pendray | J. Partridge |
| J. Fell       |               |              |

FROM NEW WESTMINSTER LODGE, NO. 3.

|                |                |                 |
|----------------|----------------|-----------------|
| B. W. Shiles   | H. Hoy         | C. N. Trew      |
| J. E. Phillips | E. S. Scoullar | A. McCorvie     |
| H. Elliott     | L. F. Bonson   | W. J. Armstrong |
| W. McColl      |                |                 |

FROM DOMINION LODGE, NO. 4.

|                |                  |                  |
|----------------|------------------|------------------|
| E. H. Fletcher | J. D. Ford       | W. Ralph         |
| W. Walker      | J. Wriglesworth  | W. D. McKillican |
| T. Bamford     | P. A. Babbington | J. E. Phillips   |

FROM BLACK DIAMOND LODGE, NO. 5.

|              |             |           |
|--------------|-------------|-----------|
| W. H. Morton | J. Crossan  | W. Wilks  |
| G. Norris    | J. Mahrer   | W. Bone   |
| M. Bate      | A. Galloway | H. McAdie |
| J. Phillips  | A. McGregor | J. Hemer  |

Robt. Scott  
Alex. Clarkso

And that the  
hands are entitled

C. Hegele  
S. T. Styles  
A. Rome  
E. C. Holden  
J. M. Read  
T. R. Mitchell

FR

Hy. Waller  
M. Young  
W. Harrison  
J. E. McMillan

FROM N

Geo. Turner

FR

H. Smith  
C. Todd

FROM

J. Brunton  
E. Quennell

Also that the follo

Page and J. Dixon, c  
Pope and J. Hawkins  
H. Baker and A. Mc  
Ralph and F. T. She  
Crossan, A. McAdie,  
W. Wilks and W. B

## FROM HARMONY LODGE, NO. 6.

|                |              |               |
|----------------|--------------|---------------|
| Robt. Scott    | J. McNeill   | Jas. Green    |
| Alex. Clarkson | Jos. Hoskins | Geo. Williams |

And that the certificates received show that the following Past  
 rands are entitled to seats in the Grand Lodge :—

## FROM VICTORIA LODGE, NO. 1.

|                |                |                |
|----------------|----------------|----------------|
| C. Hegele      | J. Davies      | J. Doughty     |
| S. T. Styles   | G. W. Anderson | J. York        |
| A. Rome        | Theo. Davie    | E. Fawcett     |
| E. C. Holden   | C. Hayward     | J. D. Robinson |
| J. M. Read     | J. Gosnell     | W. Irvine      |
| T. R. Mitchell |                |                |

## FROM COLUMBIA LODGE, NO. 2.

|                |               |                 |
|----------------|---------------|-----------------|
| Hy. Waller     | A. B. Gray    | R. Hall, Jr.    |
| M. Young       | J. W. Carey   | W. F. Archibald |
| W. Harrison    | J. P. Goodhue | S. Adler        |
| J. E. McMillan |               |                 |

## FROM NEW WESTMINSTER LODGE, NO. 3.

|             |              |             |
|-------------|--------------|-------------|
| Geo. Turner | J. E. Insley | R. H. Baker |
|-------------|--------------|-------------|

## FROM DOMINION LODGE, NO. 4.

|          |            |                 |
|----------|------------|-----------------|
| H. Smith | A. J. Gray | O. Warner       |
| C. Todd  | J. Creeden | F. T. Sherborne |

## FROM BLACK DIAMOND LODGE, NO. 5.

|             |             |           |
|-------------|-------------|-----------|
| J. Brunton  | Geo. Ramsay | J. Wilcox |
| E. Quennell | S. D. Levi  |           |

Also that the following are entitled to the Grand Lodge Degree :—

Page and J. Dixon, of Victoria Lodge, No. 1.

ope and J. Hawkins, of Columbia Lodge, No. 2.

H. Baker and A. McCorvie, of New Westminster Lodge, No. 3

Ralph and F. T. Sherborne, of Dominion Lodge, No. 4.

rossan, A. McAdie, J. Mahrer, J. Hemer, A. Galloway, A. McGregor,

W. Wilks and W. Bone, of Black Diamond Lodge, No. 5.

A. Clarkson, J. Hoskins and Jas. Green, of Harmony Lodge, No. 6.  
Fraternally submitted,

ROBERT SCOTT,

M. BATE,

J. E. PHILLIPS,

*Committee on Credentials*

Moved by Rep. Quennell, of No. 5, and seconded by Rep. Meldram, of No. 2, "That the report be received and adopted."—Carried.

The Grand Marshal was directed to retire and introduce the Past Grands in attendance, and the Grand Lodge Degree was conferred on the following Past Grands of Black Diamond Lodge, No. 5:—

A. McGregor, H. McAdie, J. Crossan, W. Bone, and Galloway.

Moved by D. G. M. Carne, and seconded by Rep. Scott of No. 6, "That this Grand Lodge do now adjourn to 7 o'clock this evening."—Carried.

The Grand Lodge then adjourned.

## 

The Grand Lodge resumed its session at 7:30 P. M., and was called to order by the Grand Master.

Present:—

|                            |                      |
|----------------------------|----------------------|
| W. McColl.....             | Grand Master.        |
| F. Carne.....              | Deputy Grand Master. |
| E. Quennell.....           | Grand Warden.        |
| F. Davey.....              | " Secretary.         |
| J. H. Meldram.....         | " Treasurer.         |
| R. Scott.....              | " Marshal.           |
| J. E. Phillips.....        | " Guardian.          |
| B. W. Shiles, P. G. M..... | " Herald.            |
| G. Williams.....           | " Chaplain.          |

The Grand Master  
duly qualified

The Grand Secretary  
Deputy Grand Master  
Business.

P. G., Hilton  
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Grand Master, Re  
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P. G. Hilton v  
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The Grand Master  
Past Grands in  
conferred on the

J. Dixon, of N  
J. Mahrer, an  
A. Clarkson, J

The Grand Master  
es to fill vacancies

FINANCE.—E. Fletcher  
Shiles, P. G. M.

LAW OF SUBORDINATION  
Phillips, No. 3.

STATE OF THE ORDER

LEGISLATION.—W. V  
M., No. 3.

The Grand Master

The Grand Marshal having examined all present reports duly qualified.

The Grand Secretary reported a quorum present. The Deputy Grand Master declared the Grand Lodge open for business.

P. G., Hilton of the Grand Lodge of Illinois, being reported in waiting, the Grand Master appointed the Deputy Grand Master, Rep. Shiles, P. G. M., of No. 3, and Rep. Morris, of No. 5, to retire, examine, and introduce the Brother correct.

P. G. Hilton was introduced by the Examining Committee and welcomed to the Grand Lodge.

The Grand Marshal was directed to retire and introduce the Past Grands in waiting, and the Grand Lodge Degree was conferred on the following :—

J. Dixon, of No. 1.

J. Mahrer, and J. Hemer, of No. 5.

A. Clarkson, J. Green, and J. Hoskins, of No. 6.

The Grand Master appointed the following Representatives to fill vacancies on Committees :—

FINANCE.—E. Fletcher, No. 4, M. Bate, No. 5, R. Scott, No. 6, B. W. Shiles, P. G. M., No. 3.

LAWS OF SUBORDINATES.—A. Phillips, P. G. M., No. 1, and J. E. Phillips, No. 3.

STATE OF THE ORDER.—G. H. Maynard, No. 2.

LEGISLATION.—W. Walker, No. 4, R. Scott, No. 6, B. W. Shiles, P. G. M., No. 3.

The Grand Master then read his report of the past :—

NANAIMO, February 10th, 1886.

*To the Grand Lodge of the Province of British Columbia:*

OFFICERS AND REPRESENTATIVES,—I have great pleasure in again greeting you, and presiding over this, our twelfth annual session, being also the first held in this, the city of Black Diamonds.

And before proceeding further in our deliberations for the welfare of our beloved Order, should not each heart present send up a prayer of gratitude and thankfulness, to the supreme Grand Master above (the fountain of all good) for the continued blessing of our lives, while in this short year so many of our brothers have been taken to that bourne, whence no traveler returns, we are still permitted to enjoy the pleasures of life, and to assist in the cultivation of that grand fraternal relation designed by the great author of our existence.

The increase in our membership, I am proud to say, has not been exceeded any year since the institution of this Grand Lodge, and I am informed the material thus brought in to assist us in the great work of friendship, love, and truth, has been the very best. Financially, too, I find all the lodges presenting good reports.

My official duties, for the past year, have been of the very simplest, in fact, I have not had a single question brought to me officially during the whole time of my term of office, and the reports of the various District Deputy Grand Masters, which are herewith annexed, show that peace and harmony have reigned throughout this jurisdiction, thus making the year 1885 not only one of the most prosperous, but also a year of peace and good will.

PROCLAMATIONS.

I received a proclamation from the Grand Sire, dated February 2nd, 1885, enjoining all grand and subordinate bodies to take steps for the proper observance of the sixty-sixth anniversary of our Order, upon the 25th or 27th of April, the 26th falling upon Sunday. In accordance with above, I granted dispensations to the various lodges, to celebrate this occasion as they each might deem advisable.

I also received a proclamation from the same source, dated November 10th, 1885, regarding the Patriarchal Circle, in which the following resolution occurs: "That any Odd Fellow, who shall after January 1st, 1886, retain his membership in the Patriarchal Circle, or its successors by whatever name it may be known, or in any secret organization, not authorized by this Grand Body, that has, or may hereafter require as a qualification of membership, a past, present, or future standing in this Order, shall be guilty of conduct unbecoming an Odd Fellow, and on conviction thereof, shall be expelled from the Subordinate Lodge." No

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Schuyler Colfax, P. C  
January 13th, 1885.  
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On the 9th July, 1  
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On the 7th Janua  
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On August 14th, 1  
committee on Laws of  
M., who declined to

Our Endowment  
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being afflicted with the heresy I have not taken any action upon this matter; I append the document herewith for your consideration, marked "B." I find this institution numbers about 4000 members, located principally in the States of Ohio, Indiana, Illinois, and Michigan. The above course of the Sovereign Grand Lodge should surely stamp out this illegal branch of our Order.

#### CIRCULARS.

I received a circular from the Sovereign Grand Lodge, herewith marked "C," in regard to the condemnation by the city of Baltimore, of the Sov. Grand Lodge property, and calling upon the Order at large to offer inducements for the permanent location of this Body and its offices. I think the time of this Grand Lodge need not be further taken up with this subject, except perhaps to acknowledge the receipt of communication.

I have also received a circular, marked "D," from the Grand Lodge of Indiana, soliciting contributions to erect a memorial to Brother Schuyler Colfax, P. G. R., the father of the degree of Rebekah, who died January 13th, 1885. I would suggest that a copy of the same be sent to each of our subordinates, to do as they think best in the matter.

#### DISPENSATIONS.

In addition to the dispensation authorizing lodges to celebrate the 5th anniversary, on the 25th or 27th of April, upon application, I granted a separate dispensation to Victoria lodges, to celebrate the above occasion on the 28th April. On November 26th, 1885, granted a dispensation to New Westminster Lodge, No. 3, to allow them to hold a ball under their auspices, and to wear regalia at the same, which took place on December 4th, 1885.

#### INSTALLATIONS.

On the 2nd July, 1885, installed the officers elect of Harmony Lodge, No. 6, and Black Diamond Lodge, No. 5.

On the 9th July, 1885, installed the officers elect of New Westminster Lodge, No. 3.

On the 7th January, 1886, installed the officers elect of New Westminster Lodge, No. 3.

#### APPOINTMENTS.

On August 14th, 1885, I appointed Brother H. Waller, P. G. M., on committee on Laws of Subordinates, in place of Brother R. Roberts, P. M., who declined to serve.

Our Endowment Auxiliary Association, established in 1881, has not progressed as rapidly as we had been led to expect; the Grand Secretary

will give you all particulars on this subject; I hope also to hear from the Committee, formed at our last session, to assist the Executive Officers in promoting the interests of this scheme.

In accordance with your wishes expressed at last session, that it would be advisable for Grand Masters in future to include in their reports any important matter which may transpire in the Sovereign Grand Lodge, I notice the following :-

The Sovereign Grand Lodge met at Baltimore on the 21st September, 1885. The condition of the Order in the various jurisdictions as appearing from the reports of the different Grand Bodies, is in the main prosperous, and while there is a decrease of initiations in Lodges and Encampments of 4142, as compared with the previous year, there is an increase of 10,359 Lodge members, and 3405 Encampment members, an increase of 142 Lodges, 28 Encampments, 66 Rebekah Degree Lodges and one Grand Encampment. The total relief paid, \$2,111,926, exceeds the amount of the previous year, \$96,094,34. Yet with this prosperous exhibit the revenue of Lodges and Encampments has decreased \$75,733,58. The Grand Secretary says, "that it seems difficult to account for it, as there has been an addition of 10,359 to the membership, and the result cannot be attributed to the difference in the number of initiations."

I would call your attention to the new form of application for membership upon page 10188 of the Proceedings, the object sought is that it shall have the force of a contract, by which all disputes between members and their lodges shall be settled within the Order, according to the laws of Odd Fellowship.

I have noticed considerable discussion on this matter, in the past devoted to the interests of the Order, in regard to the legality of the document, on this point I think it should be safe, for I notice that it was prepared by a judge, and finally accepted by the Sovereign Grand Lodge, a body in which the lawyers amount to more than one-quarter of the entire membership. The chief objection I see to it is that it will involve the lodges in some expense in procuring new forms of application.

Australasia and Germany have been allowed to work in the Initiator degree.

The Ridgely monument, the corner stone of which was laid April 27th, 1885, in Harlem Park, Baltimore, was unveiled September 22nd, 1885, with grand and imposing ceremony.

The motions to make the sessions of the Sovereign Grand Lodge bi-annual and to initiate members at 18 years of age, were as usual adopted and are again brought forward for legislation this year, the opposi-

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tion to each of these questions is year, by year, becoming less, and I think it is but a matter of a short time before both will be adopted.

The remission of our Representative Tax, for 1884 and 1885, was granted, also the amendment to our constitution approved, and I would suggest that the Grand Secretary again apply for the remission of the Tax for 1886.

I notice that British Columbia was the only jurisdiction in North America not represented at last session of the Sovereign Grand Lodge.

I would respectfully draw your attention to the fact that it is not lawful to omit the regular lodge meeting on account of such meeting falling upon a public holiday. P. G. Sire Stokes brought in a motion to allow such omission, but it was not adopted.

It cannot be out of place for me to refer to the visit last August of the Grand Patriarch of Oregon, under which jurisdiction the Patriarchs of this province work, the kind and affable manner of this gentleman won us all, and I believe not only improved our Encampments, but assisted our subordinates in a great measure. I notice with pleasure the institution last year of two new Encampments, one located in this city, and the other at Wellington, and second, the wish of Brother Jas. Phillips, D. D. G. M., of No. 3, that one other may soon be organized, thus adding this Province to a Grand Encampment and bringing us within representation to the Sovereign Grand Lodge.

We have had to mourn the death of eleven of our brothers since our last meeting, two being Past Grands, first among these was Brother W. Jeffree, P. G. M., whose death occurred on March 18th, 1885, after a short illness, this worthy brother has been sent nearly every year to represent our Lodge in this Grand Body, and has done much by his wise counsel to bring the Order in this Province to its present high standard. I trust that you will insert a memorial page in the proceedings of this Grand Lodge, with a fitting tribute to the name of Jeffree. The other member of this Grand Body who has answered to the call of the Great High Priest, and who has been equally useful in his respective sphere, although his name has not been so prominent before as the above, was Thos. L. Scott, P. G., of New Westminster Lodge, No. 3.

I am sorry to say that the pleasant duty which my worthy predecessor had hoped would fall upon me to perform, namely the institution of our Lodge of our Order at Kamloops has not been gratified, having heard nothing from that locality on the matter, and I am greatly disappointed not being able to announce to you now of new lodges at Chilliwack and Granville, in both of which places I had at one time great hopes of

having the honor to start our beloved Order, however I trust that my loss will be my successor's gain, lodges in the districts named, I am confident, would prove prosperous.

I cannot close my report without offering a few remarks on my visit to Black Diamond and Harmony Lodges, as stated above, I installed the officers of these lodges last July. I had the pleasure of witnessing an initiation by Harmony Lodge, and I must compliment the officers and members on the proficient and able manner in which the same was performed; no fears need be entertained of this lodge (the youngest of our family), while under the watchful eye of our worthy Brother Robert Scott, P. G., and I take this opportunity of thanking this Brother for his great kindness to me on the occasion of my visit. I had not the same opportunity of judging Black Diamond Lodge, being very late on my arrival to install, but by referring to the reports, found this lodge to be very prosperous. I was assisted at these installations by Brother James Phillips, D. D. G. M., of District No. 3, and I thank this officer for his valuable assistance.

Another officer of this Grand Lodge I have especial reason to thank, namely our efficient Grand Secretary, whose uniform courtesy I have drawn so largely upon during the year, his duties have been considerable this past year, and have been performed with his usual ability and with credit to the Order.

And now, Brethren, on the near approach of my surrendering this important office, allow me to thank you all for the great honor you have conferred upon me, and as I shall soon be placed upon the list of Past Grand Masters, I can only promise that I shall not consider my duty as being past, nor my work done, but will always strive to forward the interests of our grand Order.

Yours in Friendship, Love and Truth,

WM. McCOLL,  
Grand Master.

VICTORIA, B. C., January 28th, 1886.

Bro. W. McColl,  
Grand Master, Grand Lodge of British Columbia, I. O. O. F.

DEAR SIR AND BROTHER, In transmitting herewith my report of the preceding year, I beg to state that no question affecting the interpretation of the laws governing the Order have been submitted for my decision.

The prerogative of the Grand Master is limited to instances only:

I granted a dispensation to confer the title of Master less time than required.

I granted a dispensation to Brother E. Came.

I granted similar dispensations for the election of I. W. G. respectively.

The Subordinate Lodges are in good condition, and are v

to the Grand Master of the G

DEAR SIR AND BROTHER, The interests of Odd Fellows matter has my decision. Grand Master at the District No. 3, on the 9th July.

to the Grand Master of the Grand I

DEAR SIR AND BROTHER, In consideration and approval for District No. 3,

The officers of Black Diamond Lodge, for the January

The prerogative of my office has been asked for in the following instances only :

I granted a dispensation to Dominion Lodge, No. 4, authorizing it to confer the three degrees of the Order on Brother Merrifield in less time than required by law.

I granted a dispensation to the same lodge to provide for the election of Brother E. Cameron to the office of V. G.

I granted similar dispensations to Columbia Lodge, No. 2, to provide for the election of Brothers W. H. Mixer and W. Croft, to the office of V. G. respectively.

The Subordinate Lodges in this District are in a satisfactory condition, and are working in harmony.

Yours fraternally,

E. H. FLETCHER,  
D. D. G. M., District No. 1.

NEW WESTMINSTER, February 3rd, 1886.

To the Grand Master  
of the Grand Lodge of British Columbia, I. O. O. F.

DEAR SIR AND BROTHER,—In accordance with law I report the interests of Odd Fellowship progressing favorably in this district. In no matter has my decision been called upon during the year. I assisted the Grand Master at the installation of officers of New Westminster Lodge, No. 3, on the 9th July, 1885, and again on the 7th January, 1886.

Yours fraternally,

HENRY HOY,  
D. D. G. M., District No. 2.

NANAIMO, B. C., February 3rd, 1886.

To the Grand Master  
of the Grand Lodge of the I. O. O. F., of British Columbia.

DEAR SIR AND BROTHER,—I beg respectfully to submit for your consideration and approval the following report of my actions as D. D. G. M. for District No. 3, for the year now ending :

The officers of Black Diamond Lodge, No. 5, for the July term, were installed by yourself on July 2nd, 1885, and the officers of the same lodge, for the January term, were installed by me on January 6th, 1886.

During the year only one question has been submitted to me for my decision, viz.: From Black Diamond Lodge, No. 5, as to whether Brother Past Grand J. W. Brunton, was entitled to sick benefits, as he had been out of standing for three days when he paid up his dues and was reported sick to the lodge. On inquiry I found that Brother Brunton was sick and under medical treatment before the 13 weeks' limit had expired, and I gave as my decision that Brother Brunton, under the provisions of the Revised Constitution, was fully entitled to his sick benefits.

It is with feelings of great pleasure that I report the institution, under favorable circumstances, of Nanaimo Encampment, No. 4, at Nanaimo, B. C., by Deputy Grand Sire, Brother John Weiler, on November 18th, 1885, and I express the hope that steps may be taken to organize another Encampment, at least, in the province, so that a Grand Encampment might be instituted for British Columbia.

It is also my pleasing duty to report that Black Diamond Lodge, No. 5,—the only lodge in my district—still continues to advance both financially and numerically.

Respectfully submitted in F. L. & T.,

JAMES PHILLIPS,

District Deputy G. M.,

District No. 3.

---

WELLINGTON, B. C., January 13th, 1886.

To the Grand Master

of the Grand Lodge of British Columbia, I. O. O. F.

DEAR SIR AND BROTHER,—Herewith I beg respectfully to submit report of my actions as D. D. G. M. for District No. 4. There has been remarkably little for me to do during the past year. On July 2nd, 1885, I assisted the Grand Master to install the officers of Harmony Lodge, No. 6, and on January 11th, 1886, I installed the officers of this Lodge. It is a matter of congratulation that Harmony Lodge has materially increased its membership during the past year, and at the same time is in a good sound financial position. The lodge is working harmoniously, and it is expected that the membership will continue to increase. No questions or appeals have been submitted to me during the year.

All of which is respectfully submitted in F. L. and T.,

ROBERT SCOTT,

D. D. G. M., District No. 4.

(B.)

## PROCLAMATION OF THE GRAND SIRE.

SOVEREIGN GRAND LODGE OF THE I. O. O. F.

To Wm. McColl,

Grand Master of the Grand Lodge of British Columbia,  
New Westminster, B. C.

DEAR SIR AND BROTHER,—Your immediate and careful attention is hereby called to the following important action at the session of the Sovereign Grand Lodge, I. O. O. F., held at Baltimore, Md., September, 1886, viz.:

*Resolved*, That the acts of the Grand Sire, as set forth in so much of his report as refers to the Patriarchal Circle, are hereby approved.

*Resolved*, That any Odd Fellow who shall, after January 1st, 1886, retain his membership in the Patriarchal Circle, or its successors, by whatever name it may be known, or in any secret organization not authorized by this Grand Body, that has heretofore or may hereafter require as a qualification of membership a past, present, or future standing in this Order, shall be guilty of conduct unbecoming an Odd Fellow, and on conviction thereof, shall be expelled from the Subordinate Lodge,

*Resolved*, That the Grand Sire, when the Sovereign Grand Lodge is not in session, is hereby clothed with all the power, authority and rights that this Grand Body possesses to prevent the members of this Order remaining or becoming members of the Patriarchal Circle.

*Resolved*, That for the purpose of enforcing all laws in relation to the Patriarchal Circle, the Grand Sire is authorized and empowered to deal directly with the State Jurisdictions and the Grand Officers thereof, and upon a failure of the Grand Subordinate Jurisdictions, or their officers, to obey the mandates of this Sovereign Grand Body upon this subject, the Grand Sire shall suspend the Charter of such offending jurisdictions.

*Resolved*, That hereafter every Grand Representative, before entering upon the discharge of his duties in the Sovereign Grand Lodge, shall subscribe and file with the Grand Secretary the following affirmation:

I, upon my honor as an Odd Fellow, declare that I am not now, and was not at the time of my election as Grand Representative to the Sovereign Grand Lodge, a member of the Patriarchal Circle by whatever name known, or of any secret organization, not authorized by this Order, that has ever had as a basis of qualification membership in this Order of Odd Fellows.

(Journal 10,131.)

And now in pursuance of and by virtue of the duty imposed, and the authority conferred upon me by the foregoing resolutions, I, HENRY F. GARFAY, GRAND SIRE, do hereby give you full notice thereof and request that you give the same notice to all the Subordinate Lodges in your jurisdiction, and that you will see that the above resolutions are put in force and fully complied with, in every particular so far as your power extends, and report your action to me in the premises, through the Grand Secretary of the Sovereign Grand Lodge. I hereby also give notice that I will proceed on my part to execute the law as required by said resolutions, whenever the facts shall justify me in so doing.

Given under my hand and the seal of the Sovereign Grand Lodge at the City of Baltimore, State of Maryland, this, the 10th day of November, 1885, and of our Order the sixty-seventh year.

ATTEST : HENRY F. GARFAY, Grand Sire.  
THEO. A. ROSS, Grand Secretary.

(D.)

#### COLFAX MEMORIAL.

INDIANAPOLIS, Ind., June 13th, 1885.

GRAND MASTER,—The Grand Lodge of Indiana, at the request of the Convention of Rebekah Degree Lodges, has appointed the undersigned a Committee to solicit contributions to erect a memorial to Schuyler Colfax, P. G. R., and we respectfully ask permission to solicit the Rebekah and Subordinate Lodges of your jurisdiction to aid us in the work with their contributions.

Fraternally,

JNO. W. McQUIDDY,  
WILL CUMBACK,  
THEO. P. HAUGHEY,  
T. G. BEHARRELL,  
J. B. KIMBALL,  
Committee.

Grand Lodge of Indiana:

The above request is approved with the hope that a favorable answer will be returned.

J. F. WILDMAN, Grand Master.  
B. F. FOSTER, Grand Secretary.

Moved by  
Phillips, of No.  
to a Committee  
in tees."—Carr

The Grand  
on Distribution  
of No. 1, and Re  
Report of G

To the Grand Lodge  
DEAR SIRS AND  
Following report of t  
of the present condi

In compliance w  
at thanks for the use  
in this city.

No time was lost  
the Grand Body, wh  
distributed in the usu  
being at the same tin

Acting under dir  
and members of the  
ents, to attend the  
which took place at V  
as subsequently app

The amendments  
ession were transmit  
approval, vide p. p. 10

A petition for th  
against this Grand Lo  
at as directed. It  
Sovereign Grand Lo  
anted.

Nine volumes of t  
\$5 inclusive, have b  
for sale.

Moved by Rep. Carne, of No. 1, and seconded by Rep. Phillips, of No. 4, "That the report be received and referred to a Committee to distribute the same to the various Committees."—Carried.

The Grand Master appointed the following Committee on Distribution:—Rep. Scott, No. 6, Rep. Phillips, P. G. M., of No. 1, and Rep. Norris, No. 5.

Report of Grand Secretary read:—

Office of Grand Secretary,  
Victoria, British Columbia,  
9th, February, 1886.

To the Grand Lodge of British Columbia, I. O. O. F.

DEAR SIRS AND BROTHERS,—I beg most respectfully to present the following report of the transactions of this office for the past year, and of the present condition of the Order in this jurisdiction.

In compliance with the resolution of last session, copies of the vote of thanks for the use of the Hall, were forwarded to each of the lodges in this city.

No time was lost in printing the Proceedings of the last session of this Grand Body, which was done at a very low price, and they were distributed in the usual manner to our own Lodges, and members, copies being at the same time despatched to all the sister jurisdictions.

Acting under directions from Brother Carne, D. G. M., the officers and members of the Grand Lodge were called together, by advertisements, to attend the funeral of our late Brother W. J. Jeffree, P. G. M., which took place at Victoria, on the 20th March last; this proceeding was subsequently approved by the Grand Master.

The amendments to the Grand Lodge Constitution effected last session were transmitted to the Sovereign Grand Lodge, and received its approval, *vide* p. p. 10140 and 10185 of the Proceedings, 1885.

A petition for the remission of the Representative Tax, charged against this Grand Lodge for the years 1884 and 1885, was prepared and sent as directed. It appears by reference to the Proceedings of the Sovereign Grand Lodge, p. p. 10086 and 10172, that the request was granted.

Nine volumes of the Proceedings of this Grand Body, from 1874 to 1885 inclusive, have been bound at a cost of \$11.25, and are now ready for sale.

Amendments have been received to the By-Laws of Victoria, Black Diamond and Harmony Lodges and handed to the Committee on Laws of Subordinates, whose reports thereon will be submitted to this Grand Lodge. The amendments to the by-laws of the two last named Lodges bring them into accord with the Constitution for Subordinate Lodges in compliance with the directions contained in a resolution of last session. One hundred copies of the by-laws of Harmony Lodge, No. 6, have been printed at a cost of \$33.34 (the lowest tender obtained for this work) and have been forwarded to that Lodge.

Enquiries have been addressed to me by a Brother residing at Granville, Burrard Inlet, on behalf of several members, as to the steps necessary to be taken to open a Lodge at that place. I have furnished the desired information and have been told that a petition for a charter for this purpose would in all probability be presented at this Session but it has not yet come to hand.

A new edition of Grand Lodge Books have been printed by the Sovereign Grand Lodge to conform to the alterations made in the work of the Lodges, and as our copies are very incorrect and antiquated, I would submit that new ones be procured, both of the Grand Lodge Charge Book and Subordinate Lodge Institution and Installation Books.

I beg to point out that a contradiction occurs in the Constitution of Subordinate Lodges, which should be rectified at once. Sec. 10 of Art. VI reads "That the N. G. or officer acting as such shall appoint the majority and the V. G. or officer acting as such, the minority of all Committees on Candidates and Charges." Rule 3, Sec. I, Code of Procedure, Art. VII, provides elaborately for the election by ballot of the Committee of Trial when charges are preferred.

I think the simplest way to remedy this error is to strike out the words *and charges* from Sec. 10 of Art. VI.

Brother Huxtable, Grand Herald, has performed certain services during the year in laying fires and cleaning the Grand Secretary's office and I recommend that some remuneration be granted him for the same.

The Finances of the Grand Lodge are in a very satisfactory condition; the balance in the hands of the Grand Treasurer being sufficient to meet the expenses of this communication and the cost of printing the proceedings. I would submit that it is unadvisable that the balance at the end of the year should be reduced, it has on former occasions been so low as to be unable to pay for the printing of the Proceedings. The printer has had therefore to wait until July when the semi-annual Tax is received from the Subordinate Lodges. This is sometimes inconvenient

and the work being paid for as soon as

The Endowment more than at last r Brother Aaron V 13 October last, and been paid to the no

This showing is taken in this F proved if a few earn up, nothing succe members.

I would recom continued.

During the year each lodge, showing

The total amount on our present m The Sick Benefit member.

Since the establish ment \$49,140 for rel

The return of the 1 per member.

The amount paid out 23 per cent of t

The following is a Grand Lodge:—

Number of Lodges ...

" of Members ...

" Initiated dur

" Admitted by

" " as

" Re-instated to

" Withdrawn ...

" Deceased ...

" Expelled ....

and the work being done by lowest tenderer, it should in my opinion be paid for as soon as performed.

#### ENDOWMENT ASSOCIATION.

The Endowment Association now consists of 100 members being 15 more than at last report. One death has occurred during the year, that of Brother Aaron Wood, of Harmony Lodge, No. 6, Wellington, on the 15 October last, and \$164.80, the amount realized by Assessment No. 2, has been paid to the nominee of the deceased.

This showing is not as good as it might have been, if more interest was taken in this Fund by the members, and it can undoubtedly be improved if a few earnest Brothers would take the matter in hand and work it up, nothing succeeds in these associations like personal solicitation of members.

I would recommend that the Committee appointed last year be continued.

During the year there has been an increase in the membership of each lodge, showing in the aggregate an addition of 68 to our ranks.

The total amount spent for relief gives an average of \$9.40 per member on our present membership.

The Sick Benefits paid during the year average six days to each member.

Since the establishment of this Grand Lodge there has been disbursed \$49,140 for relief, a fact which needs no comment.

The return of the gross assets of the Lodges shows an average of \$1 per member.

The amount paid last year for current expenses of the Lodges is about 23 per cent of the gross receipts.

The following is an abstract of statistics prepared for the Sovereign Grand Lodge:—

|                                   |     | In-crease. | De-crease. |
|-----------------------------------|-----|------------|------------|
| Number of Lodges .....            | 6   | —          | —          |
| “ of Members in good standing.... | 614 | 68         | —          |
| “ Initiated during the year ..... | 88  | 16         | —          |
| “ Admitted by Card .....          | 7   | —          | 9          |
| “ “ as Ancient Oddfellows.        | 1   | —          | —          |
| “ Re-instated to membership ..... | 4   | 3          | —          |
| “ Withdrawn .....                 | 2   | —          | 3          |
| “ Deceased .....                  | 11  | —          | 3          |
| “ Expelled .....                  | 2   | 2          | —          |

|                                                       |           | In-crease. | De-crease. |
|-------------------------------------------------------|-----------|------------|------------|
| Number Ceased Membership by non-pay-ment of dues..... | 16        |            | 2          |
| " Rejected .....                                      | 2         |            | 2          |
| " of Past Grands .....                                | 108       | 10         |            |
| " of Brothers relieved.....                           | 101       | 15         |            |
| " of Widowed Families relieved....                    | 5         |            | 4          |
| " of Weeks for which Sick Benefits were paid.....     | 526       | 60         |            |
| Amount paid for relief of Brothers.....               | \$4,758   | \$134.50   |            |
| " " " of widowed families                             | 204.00    | \$126.00   |            |
| " " " burying the dead .....                          | 740.00    | 120.00     |            |
| Total amount expended for relief.....                 | 5,772.50  | 50.00      |            |
| " " of current expenses.....                          | 3,250.38  | 910.62     |            |
| " " of annual receipts.....                           | 13,972.32 | 2,580.80   |            |
| " " of assets.....                                    | 55,905.11 | 5,415.78   |            |

### FINANCIAL STATEMENT.

#### AMOUNT OF CASH RECEIVED DURING THE YEAR.

##### FOR SUPPLIES,

|                                   |        |
|-----------------------------------|--------|
| Victoria Lodge, No. 1.....        | \$4 00 |
| New Westminster Lodge, No. 8..... | 12 50  |
| Dominion Lodge, No. 4.....        | 1 00   |
| Black Diamond Lodge, No. 5.....   | 10 50  |
| Harmony Lodge, No. 6.....         | 7 75   |
| Sundry Persons.....               | 9 75   |

##### FOR TAX TERM ENDING 30TH JUNE, 1885,

|                                   |       |
|-----------------------------------|-------|
| Victoria Lodge, No. 1.....        | 82 50 |
| Columbia Lodge, No. 2.....        | 58 50 |
| New Westminster Lodge, No. 8..... | 38 50 |
| Dominion Lodge, No. 4.....        | 29 50 |
| Black Diamond Lodge, No. 5.....   | 49 00 |
| Harmony Lodge, No. 6.....         | 37 00 |

##### FOR TAX TERM ENDING 31ST DECEMBER, 1885.

|                                   |       |
|-----------------------------------|-------|
| Victoria Lodge, No. 1.....        | 86 00 |
| Columbia Lodge, No. 2.....        | 62 50 |
| New Westminster Lodge, No. 8..... | 35 50 |
| Dominion Lodge, No. 4.....        | 32 00 |
| Black Diamond Lodge, No. 5.....   | 51 00 |
| Harmony Lodge, No. 6.....         | 40 00 |

Total amount received and paid over to Grand Treasurer.....

#### ORDERS DRAWN

1885.  
Feb 12 No. 1, W. M.  
" " 2, E. Q.  
" " 3, E. S.  
" " 4, J. E.  
" " 5, Jas. I.  
" " 6, J. W.  
" " 7, R. S.  
" " 8, Geo.  
" " 9, W. H.  
April 9, 10, Cohen  
" " ter H.  
" " 11, Daily  
" " Jeffre  
" " 12, Daily  
" " Jeffre  
" " 13, Grand  
" " 14, J. A. C.  
" " Harmo  
" " 15, M. Mill  
" " Proce  
" " 16, Hibben  
" " 17, Odd Fel  
" " Office.  
" " 18, Grand S  
" " 19, "

see in hands of Gran  
amount of Cash rec

Orders drawn.....

ing a Balance in the

## ORDERS DRAWN ON THE GRAND TREASURER DURING THE YEAR.

|          |                                                                         |                 |  |
|----------|-------------------------------------------------------------------------|-----------------|--|
| 1885.    |                                                                         |                 |  |
| Feb 12   | No. 1, W. McColl, mileage                                               | \$15 00         |  |
| " "      | 2, E. Quennell, "                                                       | 15 00           |  |
| " "      | 3, E. S. Seoullar, "                                                    | 15 00           |  |
| " "      | 4, J. E. Phillips, "                                                    | 15 00           |  |
| " "      | 5, Jas. Phillips, "                                                     | 15 00           |  |
| " "      | 6, J. Wilcox, "                                                         | 15 00           |  |
| " "      | 7, R. Scott, "                                                          | 15 00           |  |
| " "      | 8, Geo. Williams, "                                                     | 15 00           |  |
| " "      | 9, W. H. Huxtable, Janitor                                              | 15 00           |  |
| April 9, | 10, Cohen & Salmon, printing Proceedings and Letter Heads               | 63 90           |  |
| "        | 11, Daily Colonist, advertising funeral of late Bro. Jeffree, P. G. M., | 2 00            |  |
| "        | 12, Daily Standard, advertising funeral of late Bro. Jeffree, P. G. M., | 2 00            |  |
| Aug 30,  | 13, Grand Secretary Sundries                                            | 7 35            |  |
| Nov 26,  | 14, J. A. Cohen, printing 100 copies of By-Laws, Harmony Lodge, No. 6   | 33 35           |  |
| 1886.    |                                                                         |                 |  |
| Jan 12,  | 15, M. Miller, binding nine volumes Grand Lodge Proceedings             | 11 25           |  |
| "        | 16, Hibben & Co, Stationery                                             | 6 37            |  |
| "        | 17, Odd Fellows Union, rent of Grand Secretary's Office                 | 60 00           |  |
| "        | 18, Grand Secretary Salary 12 months                                    | 150 00          |  |
| "        | 19, " " Postage                                                         | 2 00            |  |
|          |                                                                         | <u>\$478 22</u> |  |

## SUMMARY.

|                                                 |                 |
|-------------------------------------------------|-----------------|
| Balance in hands of Grand Treasurer last report | \$164 67        |
| Amount of Cash received                         | 647 50          |
|                                                 | <u>\$812 17</u> |
| Orders drawn                                    | 478 22          |
|                                                 | <u>\$338 95</u> |

## STOCK ACCOUNT.

|                                                                 |        | Dr.      | Cr.   |
|-----------------------------------------------------------------|--------|----------|-------|
| Stock on hand at last report.....                               |        | \$156 69 |       |
| PURCHASED DURING THE YEAR:                                      |        |          |       |
| 2 Subordinate Lodge Rituals @ \$2.88....                        | \$5 66 |          |       |
| 9 Bound Proceedings of Grand Lodge<br>1874-85 .....             | 11 25  |          |       |
|                                                                 |        | 16 91    |       |
| SOLD DURING THE YEAR:                                           |        |          |       |
| 63 Visiting Cards @ 25c.....                                    | 15 75  |          |       |
| 16 Withdrawal Cards @ 25.....                                   | 4 00   |          |       |
| 1 White's Digest.....                                           | 3 50   |          |       |
| 1 Book Forms @ \$1.25, 1 Book Forms @<br>\$1.00.....            | 2 25   |          |       |
| 2 Subordinate Lodge Rituals @ \$3.00....                        | 6 00   |          |       |
| 1 Order Book on Treasurer.....                                  | 6 50   |          |       |
| 6 Diplomas @ \$1.00.....                                        | 6 00   |          |       |
| 1 Vol. bound Proceedings Grand Lodge<br>1874-1885 @ \$1.50..... | 1 50   |          |       |
| 30 Orders A. T. P. W. @ 5c.....                                 | 1 50   |          |       |
|                                                                 |        | \$47 2   |       |
| LOSS DURING THE YEAR:.....                                      |        |          |       |
| STOCK STILL ON HAND:                                            |        |          |       |
| 64 Book of Forms @ 85c.....                                     | 54 40  |          |       |
| 3 Books of Odes with Music @ 65c.....                           | 1 95   |          |       |
| 175 Initiation Petitions.....                                   | 1 75   |          |       |
| Orders for P. W.....                                            | 3 50   |          |       |
| 3 Rebekah Degree Books @ \$2.60.....                            | 7 80   |          |       |
| 40 Lodge Odes @ 7c.....                                         | 2 80   |          |       |
| 44 Diplomas @ 65c.....                                          | 28 60  |          |       |
| 2 Officer's Roll Books @ \$2.50.....                            | 5 00   |          |       |
| 3 Withdrawal Cards @ 22c.....                                   | 66     |          |       |
| 25 Visiting Cards @ 22c.....                                    | 5 50   |          |       |
| 11 Dismissal Cards @ 22c.....                                   | 2 42   |          |       |
| 8 Vols. bound Proceedings Grand Lodge<br>@ \$1.25.....          | 10 00  |          |       |
| Being Balance Dr. to said account per Balance Sheet.....        |        | \$173 60 | \$173 |

## BALANCE SHEET.

GRAND LODGE OF BRITISH COLUMBIA, I. O. O. F.

10th February, 1886.

| Dr.      | Cr.   |
|----------|-------|
| \$156 69 |       |
| 66       |       |
| 25       | 16 91 |
| 75       |       |
| 00       |       |
| 3 50     |       |
| 2 25     |       |
| 6 00     |       |
| 6 50     |       |
| 6 00     |       |
| 1 50     |       |
| 1 50     |       |
| 54 40    |       |
| 1 95     |       |
| 1 75     |       |
| 3 50     |       |
| 7 80     |       |
| 2 80     |       |
| 28 60    |       |
| 5 00     |       |
| 66       |       |
| 5 50     |       |
| 2 42     |       |
| 10 00    |       |
| Sheet.   | \$124 |
| \$173 60 | \$173 |

| ACCOUNT.                                  | Dr.      | Cr.      |
|-------------------------------------------|----------|----------|
| 2 Sovereign Grand Lodge.....              | \$3 71   |          |
| 12 Stock Account.....                     | 124 38   |          |
| 27 Grand Treasurer.....                   | 338 95   |          |
| 08 Dominion Lodge, No. 4, I. O. O. F..... | 1 00     |          |
| 42 Profit and Loss.....                   |          | \$692 29 |
| 43 Furniture and Regalia account.....     | 224 25   |          |
|                                           | \$692 29 | \$692 29 |

## AUXILIARY ENDOWMENT BENEFIT ASSOCIATION.

## ENDOWMENT FUND.

## RECEIPTS.

|                                                      |          |          |
|------------------------------------------------------|----------|----------|
| Balance in Grand Treasurer's hands per last report.. | \$145 00 |          |
| Received for Assessments.....                        | 41 10    |          |
|                                                      |          | \$186 10 |

## DISBURSEMENTS.

|                                                                                                       |                |
|-------------------------------------------------------------------------------------------------------|----------------|
| January 23, Order No. 7, in favor of Isabella Wood, amount of Endowment on death of Bro. A. Wood..... | 164 80         |
| Balance .....                                                                                         | <u>\$21 30</u> |

**MANAGEMENT FUND.****RECEIPTS.**

|                                                      |          |
|------------------------------------------------------|----------|
| Balance in hands of Grand Treasurer per last report. | \$142 35 |
| Received for Entrance Fees.....                      | 16 00    |
| " " Dues.....                                        | 120 67   |
| Interest on Deposits in Savings Bank.....            | 4 68     |

**DISBURSEMENTS.**

|                                                             |         |  |
|-------------------------------------------------------------|---------|--|
| 1885.                                                       |         |  |
| Feb. 12, Order No. 1, Grand Secretary Salary.....           | \$50 00 |  |
| May 17, " No. 2, Cohen & Salmon printing receipt forms..... | 2 00    |  |
| Aug. 20, " No. 3, Grand Secretary Postage.....              | 2 00    |  |
| 1886.                                                       |         |  |
| Jan. 12, " No. 4, M. Miller printing Notices dues.....      | 2 00    |  |
| " " No. 5, Grand Secretary Salary twelve months.....        | 50 00   |  |
| " " No. 6, Grand Secretary Postage.....                     | 2 00    |  |
| " " No. 8, M. Miller printing Notices Assessment No. 3..... | 2 00    |  |

Balance..... \$182

**SUMMARY.**

|                                                          |      |
|----------------------------------------------------------|------|
| Balance in hands of Grand Treasurer, Endowment Fund..... | \$21 |
| " " " Management Fund....                                | 182  |

**REPRESENTATION TO THIS GRAND LODGE.**

|                               |                                     |
|-------------------------------|-------------------------------------|
| Victoria Lodge, No. 1,.....   | is entitled to 16 R representatives |
| Columbia Lodge, No. 2,.....   | " 13 "                              |
| New Westminster Lodge, No. 3, | " 10 "                              |
| Dominion Lodge, No. 4,.....   | " 9 "                               |
| Black Diamond Lodge, No. 5..  | " 12 "                              |
| Harmony Lodge, No. 6,.....    | " 10 "                              |
|                               | 70                                  |

Abstracts of the Semi-Annual Reports of the Subordinate Lodges are attached hereto for publication with the Proceedings of this Grand Lodge.

A review of the past year furnishes grounds for thankfulness and encouragement. We have had a substantial increase in membership, and peace and harmony has pervaded our councils, as evidenced by the absence of any appeals to this Grand Body, this is especially a matter for congratulation, as it is to be presumed that the Brothers have been able to meet with pleasure, and devote their undivided attention to the efficient objects of our Order, and nothing is so detrimental to the prosperity of any institution as internal strife and discord. The prospects of the future are hopeful and cheering, with the anticipated influx of population consequent on our railway connection with the East, it would be strange if we did not secure a proportionate accession to our numbers. Very much, however, depends on our members, they should not be content to selfishly enjoy the benefits of our Order, but should recommend and urge their friends to join us and participate in these privileges. I feel assured that the wider a knowledge of our objects and principles are disseminated, and the better they are understood and practised, the greater will be the measure of our success, and the more potent will our Order become as an agent for good.

All of which is fraternally submitted in F. L. and T.,

FREDERICK DAVEY,

Grand Secretary.

Moved by Rep. Shiles, P. G. M., No. 3, and seconded by Rep. Morton, No. 5, "That the report be received and handed to the Committee appointed to distribute the Grand Master's report." Carried.

Report of Grand Treasurer read :

VICTORIA, B. C., February 8th, 1886.

The Grand Master, Officers and Representatives  
of the Grand Lodge of British Columbia.

DEAR SIRS AND BROTHERS, I respectfully submit my report for year ending 8th February, 1886 :

AND LODGE.

16 Representatives  
13 "  
10 "  
9 "  
12 "  
10 "  
—  
70

## GRAND LODGE ACCOUNT.

| 1885.   |                                            | Dr. |  |  |          |
|---------|--------------------------------------------|-----|--|--|----------|
| Feb. 12 | To Cash received from late Grand Treasurer |     |  |  | \$164 67 |
| Mar. 4  | " " " Grand Secretary                      |     |  |  | 15 50    |
| July 15 | " " " " "                                  |     |  |  | 248 50   |
| Aug. 5  | " " " " "                                  |     |  |  | 58 50    |
| Oct. 31 | " " " " "                                  |     |  |  | 7 50     |
| 1886.   |                                            |     |  |  |          |
| Jan. 25 | " " " " "                                  |     |  |  | 316 50   |
| Feb. 3  | " " " " "                                  |     |  |  | 1 00     |

\$812

| 1885.   |                                     | Cr. |  |  |         |
|---------|-------------------------------------|-----|--|--|---------|
| Feb. 12 | By Order No. 1, Wm. McColl          |     |  |  | \$15 00 |
| " "     | " " " 2, E. Quennell                |     |  |  | 15 00   |
| " "     | " " " 3, E. Seouler                 |     |  |  | 15 00   |
| " "     | " " " 4, J. E. Phillips             |     |  |  | 15 00   |
| " "     | " " " 5, Jas. Phillips              |     |  |  | 15 00   |
| " "     | " " " 6, J. Wilcox                  |     |  |  | 15 00   |
| " "     | " " " 7, R. Scott                   |     |  |  | 15 00   |
| " "     | " " " 8, G. Williams                |     |  |  | 15 00   |
| " "     | " " " 9, W. H. Huxtable             |     |  |  | 15 00   |
| " "     | " " " 10, Cohen & Salmon            |     |  |  | 63 90   |
| " "     | " " " 11, Colo. ist Newspaper       |     |  |  | 2 00    |
| " "     | " " " 12, Victoria Standard         |     |  |  | 2 00    |
| " "     | " " " 13, F. Davey, Grand Secretary |     |  |  | 7 35    |
| " "     | " " " 14, J. A. Cohen               |     |  |  | 33 35   |
| " "     | " " " 15, M. Miller                 |     |  |  | 11 25   |
| " "     | " " " 16, T. N. Hibben              |     |  |  | 6 87    |
| " "     | " " " 17, Secretary O. F. Union     |     |  |  | 60 00   |
| " "     | " " " 18, F. Davey Grand Secretary  |     |  |  | 150 00  |
| " "     | " " " 19, " " "                     |     |  |  | 2 00    |

\$473 22

To Balance Cash on hand \$38 95

\$812

ODD FELL

| 1885.   |   | To Cash |  |
|---------|---|---------|--|
| Feb. 12 |   |         |  |
| Feb. 4  | " |         |  |
| Aug. 5  | " |         |  |
| Oct. 31 | " |         |  |
| 1886.   |   |         |  |
| Jan. 25 | " |         |  |
| Feb. 3  | " |         |  |

| 1885.   |   | By Order |  |
|---------|---|----------|--|
| Feb. 12 |   |          |  |
| Aug. 5  | " |          |  |
| Oct. 31 | " |          |  |
| 1886.   |   |          |  |
| Feb. 12 | " |          |  |
| "       | " |          |  |
| "       | " |          |  |
| "       | " |          |  |

To Balance

| 1885.   |               | To Cash in |  |
|---------|---------------|------------|--|
| Feb. 12 |               |            |  |
| Feb. 13 | To Cash from  |            |  |
| "       | " " "         |            |  |
| Feb. 30 | Interest to d |            |  |
| Feb. 31 | To Cash from  |            |  |
| 1886.   |               |            |  |
| Feb. 3  | " " "         |            |  |

23 By Order No  
Balance in S  
Cash on Har

# ODD FELLOWS' ENDOWMENT ASSOCIATION.

## MANAGEMENT FUND.

|         |                                        | Dr.       |                 |
|---------|----------------------------------------|-----------|-----------------|
| Feb. 12 | To Cash received from Grand Treasurer. | \$142 35  |                 |
| Feb. 4  | " " " Grand Secretary                  | 12 75     |                 |
| Aug. 5  | " " " " "                              | 67 52 1/2 |                 |
| Oct. 31 | " " " " "                              | 22 37     |                 |
|         |                                        |           |                 |
| Jan. 25 | " " " " "                              | 41 97 1/2 |                 |
| Feb. 3  | " " " " "                              | 1 05      |                 |
|         |                                        |           | <u>\$288 02</u> |

|                          |                                            | Cr.      |                 |
|--------------------------|--------------------------------------------|----------|-----------------|
| Feb. 12                  | By Order No. 1, F. Davey, Grand Secretary. | \$50 00  |                 |
| Apr. 5                   | " " 2, Cohen & Co.                         | 2 00     |                 |
| Oct. 31                  | " " 3, F. Davey, Grand Secretary.          | 2 00     |                 |
|                          |                                            |          |                 |
| Jan. 12                  | " " 4, M. Miller.                          | 2 00     |                 |
| " "                      | " " 5, F. Davey, Grand Secretary.          | 50 00    |                 |
| " "                      | " " 6, F. Davey, Grand Secretary.          | 2 00     |                 |
| " "                      | " " 8, M. Miller.                          | 2 00     |                 |
|                          |                                            |          |                 |
|                          |                                            | \$110 00 |                 |
| To Balance Cash on hand. |                                            | 178 02   |                 |
|                          |                                            |          | <u>\$288 02</u> |

## ENDOWMENT FUND.

|                          |                                             | Dr.      |                 |
|--------------------------|---------------------------------------------|----------|-----------------|
| Feb. 12                  | To Cash in Savings Bank.                    | \$145 26 |                 |
| Feb. 13                  | To Cash from Grand Secretary.               | 9 95     |                 |
| " "                      | " " " " "                                   | 7 25     |                 |
| Apr. 30                  | Interest to date.                           | 4 66     |                 |
| Oct. 31                  | To Cash from Grand Secretary.               | 7 00     |                 |
|                          |                                             |          |                 |
| Jan. 3                   | " " " " "                                   | 16 90    |                 |
|                          |                                             |          |                 |
|                          |                                             |          | <u>\$191 02</u> |
|                          |                                             | Cr.      |                 |
| Feb. 23                  | By Order No. 7, in favor of Isabella Woods. | \$164 80 |                 |
| Balance in Savings Bank. |                                             | 25 92    |                 |
| Cash on Hand.            |                                             | 30       |                 |
|                          |                                             |          | <u>191 02</u>   |

**SUMMARY.****RECEIPTS.**

|                                                   |            |
|---------------------------------------------------|------------|
| To amount received on account of Grand Lodge..... | \$812 17   |
| " " " Management Fund.....                        | 288 02     |
| " " " Endowment Fund..                            | 191 02     |
|                                                   | <hr/>      |
|                                                   | \$1,291 21 |

**DISBURSEMENTS.**

|                                         |          |
|-----------------------------------------|----------|
| By Grand Lodge, as per vouchers.....    | \$473 22 |
| " Management Fund, as per vouchers..... | 110 00   |
| " Endowment Fund, as per vouchers.....  | 164 80   |
|                                         | <hr/>    |
|                                         | 748 02   |
| Balance.....                            | <hr/>    |
|                                         | \$543    |

**ABSTRACT OF BALANCES.**

|                                              |          |
|----------------------------------------------|----------|
| Grand Lodge.....                             | \$338 95 |
| Endowment Association (Management Fund)..... | 178 02   |
| " (Endowment Fund).....                      | 26 22    |
|                                              | <hr/>    |
|                                              | \$543    |

Fraternally Submitted,

JOHN H. MELDRAM,

Grand Treasurer

Moved by Rep. Phillips, No. 4, and seconded by Rep. Scott, No. 6, "That the report be received and handed to the Finance Committee." --Carried.

The election of Grand Lodge Officers being the next order of business the following nominations were made:--

*For Grand Master:*

FREDK. CARNE, of No. 1,

Nominated by Rep. Phillips, of No.

*For Deputy Grand Master:*

E. QUENNEL, of No. 5,

Nominated by Rep. Carne, of No.

R. SCOTT, of No. 6,

Nominated by Rep. Fletcher, of No.

J. H. MELDRAM

FREDK. DAVEY,

W. WALKER, of

N

J. NORRIS, of No.

The Grand I

No. 3, and Rep. J

Moved by R

y Rep. Quennel

e ballot for the

carried.

The Ballot w

Grand Master to

suing year.

The Ballot w

Grand Master. wi

Number of vo

Rep. Quennel

No. 6, received 14

The Grand M

ected as Deputy

Moved by Re

iles, P. G. M., N

lot for the elec

arden."--Carried

The Ballot was a

clared duly elect

*For Grand Warden:*

H. MELDRAM, of No. 2,

Nominated by Rep. Quennell, of No. 5.

*For Grand Secretary:*

FREDK. DAVEY, of No. 1,

Nominated by Rep. J. E. Phillips, of No. 3.

*For Grand Treasurer:*

W. WALKER, of No. 4,

Nominated by Rep. Shiles, P. G. M., of No. 3.

B. NORRIS, of No. 5,

Nominated by Rep. Morton, of No. 5.

The Grand Master appointed Rep. Shiles, P. G. M., of No. 3, and Rep. Dixon, of No. 1, as Tellers.

Moved by Rep. Shiles, P. G. M., of No. 3, and seconded by Rep. Quennell, of No. 5, "That the Grand Secretary cast the ballot for the election of Rep. Carne as Grand Master."—Carried.

The Ballot was cast and Rep. Carne declared by the Grand Master to be duly elected as Grand Master for the ensuing year.

The Ballot was then spread for the election of Deputy Grand Master, with the following result:—

Number of votes cast 31. Number required to elect 16.

Rep. Quennell, No. 5, received 17 votes. Rep. Scott, No. 6, received 14 votes.

The Grand Master declared Rep. Quennell, No. 5, duly elected as Deputy Grand Master for the ensuing year.

Moved by Rep. Carne, No. 1, and seconded by Rep. Shiles, P. G. M., No. 3, "That the Grand Secretary cast the ballot for the election of Rep. Meldram, No. 2, as Grand Warden."—Carried.

The Ballot was accordingly cast, and Rep. Meldram, No. 2, declared duly elected as Grand Warden for the ensuing year.

Moved by Rep. Carne, No. 1, and seconded by Rep. Phillips, No. 4, "That the Grand Treasurer be directed to cast the ballot for the election of Rep. Davey, No. 1, as Grand Secretary."—Carried.

The Ballot having been cast, Rep. Davey, No. 1, was declared duly elected as Grand Secretary for the ensuing year.

The Ballot was spread for the election of Grand Treasurer, and the following result announced :

Number of votes cast 31. Number necessary to elect 16.

Rep. Norris, No. 5, received 16 votes. Rep. Walker, No. 4, received 15 votes.

The Grand Master declared Rep. Norris, of No. 5, duly elected as Grand Treasurer for the year ensuing.

Moved by Grand Secretary, and seconded by Rep. Carne, No. 1, "That the following question be submitted to the Committee on Legislation":—

"In view of the approved decision of the Grand Sire, p.p. 9855, 10148 and 10188 of the Proceedings of the Sovereign Grand Lodge, 1885, is not that portion of Sec. 1, Art. III. of the Constitution of Subordinate Lodges in this jurisdiction which provides for deferring the ballot one week, in the election of candidates for membership when any or less than three black balls appear, illegal? And if so, to report such amendment to the said Article as may be necessary to bring it in conformity with law."

The Grand Secretary gave the following notice of motion:—

I hereby give notice that I will move to-morrow the Sec. 1 of Art. II. of the Constitution of this Grand Lodge amended by striking out the words "two o'clock p. m." line 3, and inserting in lieu thereof the words "such hour as the Executive Officers shall determine, due notice there-

being sent to a meeting of the

Report read

to the Grand Lod

Your Distribut

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That portion  
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Moved by Re  
Phillips, No. 4, "T  
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Your Distributin  
commend as follows

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being sent to each Subordinate Lodge two weeks prior to the meeting of the Grand Lodge."

**Report read from Committee on Distribution:**

To the Grand Lodge of British Columbia, I. O. O. F.

Your Distributing Committee on Grand Secretary's report, beg to commend as follows :—

That portion of the report referring to the contradiction in the subordinate Lodge Constitution, be referred to the Committee on Legislation.

That portion referring to the remuneration of the Grand Herald be referred to Committee on Finance, also that portion referring to the finances of the Grand Lodge.

That portion referring to the Endowment Association to Committee State of the Order.

Submitted in F. L. and T.,

ROBERT SCOTT,  
A. PHILLIPS,  
GEO. NORRIS,  
Committee on Distribution.

Moved by Rep. Meldram, No. 2, and seconded by Rep. Phillips, No. 4, "That the report be received and adopted."—  
Carried.

**Report read from Committee on Distribution :—**

To the Grand Lodge of British Columbia, I. O. O. F.

Your Distributing Committee on Grand Master's Report, beg to commend as follows :—

That portion of the report referring to the Patriarchal Circle, be referred to Committee on State of the Order.

That portion in regard to contribution to Colfax Memorial be referred to Committee on Finance.

That portion alluding to the Endowment Association to the Committee on State of the Order.

That portion referring to the Proceedings of the Sovereign Grand Lodge be referred to the Committee on Legislation, also that portion relating to the non-representation of Grand Lodge of B. C. at the Sovereign Grand Lodge.

That portion referring to the death of members of the Grand Lodge be referred to Committee on Printing.

Submitted in F. L. and T.,

ROBERT SCOTT,

A. PHILLIPS,

GEO. NORRIS,

Committee on Distribution.

Moved by Rep. Shiles, P. G. M., No. 3, and seconded by Rep. Quennell, No. 5, "That the report be received and adopted."—Carried.

Reports were read from Committee on Laws of Subordinates approving amendments to the By-laws of Victoria Lodge, No. 1, and Harmony Lodge, No. 6, submitted to the Committee during recess of the Grand Lodge, and also the following report from same Committee on amendments to By-laws of Black Diamond Lodge, No. 5.

VICTORIA, 23 January, 1886.

To the Grand Lodge of British Columbia, I. O. O. F.

DEAR SIRS AND BROTHERS, Your Committee on Laws of Subordinates beg to report that they have examined the manuscript amendments submitted for their decision, of the By-laws of Black Diamond Lodge No. 5, and approve of the same, with the following exception:

Section 5, of Article XXIV, conflicts with Section 2 of Article XXI of the Constitution, in the date of the adoption of said amendments to the Lodge.

Fraternally,

H. WALLER, Rep. No. 2.

E. H. FLETCHER, Rep. No. 4.

Committee on Laws of Subordinates.

Moved by Rep. Phillips, No. 3, and seconded by Rep. Meldram, No. 2, "That the reports be received and adopted."—Carried.

Moved by Rep. Carne, No. 1, and seconded by Rep. Phillips, No. 4, "That the Grand Secretary be directed to procure such Charge Books, etc., for the use of this Grand Lodge as may be necessary."—Carried.

Moved by Rep. Shiles, P. G. M., No. 3, and seconded by Rep. Carne, No. 1, "That this Grand Lodge do now adjourn at 10 o'clock a. m., to-morrow."—Carried.

The Grand Lodge then adjourned.

## SECOND DAY.

11th February, 1886.

The Grand Lodge met on this date at 10 a. m., and was called to order by the Grand Master.

Present :—

|                            |                      |
|----------------------------|----------------------|
| W. McColl.....             | Grand Master.        |
| F. Carne.....              | Deputy Grand Master. |
| F. Davey.....              | Grand Secretary.     |
| J. H. Meldram.....         | " Treasurer.         |
| J. E. Phillips.....        | " Guardian.          |
| B. W. Shiles, P. G. M..... | " Herald.            |

The Chair appointed Rep. Phillips, P. G. M., No. 1, to act Grand Warden, and Rep. Meldram, No. 2, to act as Grand Marshal.

The Grand Marshal reported all present duly qualified.

The Grand Secretary reported a quorum present, and the Grand Lodge was declared opened for business by the Deputy Grand Master.

The minutes of yesterday's proceedings were read. Moved Rep. Shiles, P. G. M., No. 3, and seconded by Rep. Phillips, No. 4, "That the minutes as read be adopted."—Carried.

Report read from Committee on Legislation:—

The Grand Lodge of British Columbia, I. O. O. F.

Your Committee on Legislation to whom was referred the question submitted by the Grand Secretary respecting the legality of certain

portions of Sec. 1, Art. III. of the Constitution of Subordinate Lodges providing for deferring the ballot for candidates for membership when any or less than three black balls appear, beg to report that the said provision is clearly illegal and to recommend that all that portion of the said Section from the word "if," in the 8th line, to the word "and" in the 19th line be struck out.

Respectfully submitted,

W. H. MORTON.

W. WALKER.

ROBT. SCOTT.

**Committee.**

Moved by Rep. Meldram, No. 2, and seconded by Rep. Williams, No. 6., "That the report be received and adopted."  
Carried.

**Report read from Committee on Legislation :**

**To the Grand Lodge of British Columbia I. O. O. F.**

DEAR SIRS AND BROTHERS, Your Committee on Legislation beg report that they recommend that the words " or charges " be struck out of Sec. 10 Art. 6 of the Constitution of Subordinate Lodges, as Rule Sec. 1, Code of Procedure Art. 7 provides for the Election by Ballot of the Committee on Charges.

W. H. MORTON.

R. SCOTT.

W. WALKER.

Committee on Legislation

Moved by Rep. Carne, No. 1, and seconded by Rep. Phillips, P. G. M., No. 1, "That the report be received and adopted."—Carried.

**Report read from Committee on State of the Order:**

**'To the Grand Lodge of British Columbia, I. O. O. F.**

DEAR SIRS AND BROTHERS, Your Committee on State of the Order to whom were referred portions of the reports of the Grand Master, Grand Secretary, regarding the Endowment Fund, respectfully recommend that the suggestions contained therein be approved, but that a committee be appointed by this Grand Lodge.

GEO. H. MAYNARD.

**FREDK. NORRIS.**

W. WALKER.

### Committee on State of the Order

Moved by Rep. Williams, No. 6, "The  
Carried.

Moved by Grand  
Treasurer, "That Secti  
of this Grand Lodge be  
2 o'clock p.m.' in line  
words 'such hour as th  
the notice thereof being  
not two weeks prior to  
carried.

Moved by Grand Treasurer :

"That this Grand Lodge of the Constitution of the Grand Representative of the age at which persons from 21 to 18 years; he should be beneficial to the nation.

Further, that in order  
ndment may receive a  
ible, that the Execut  
e views in a memori  
ing that the said atto

Report read from Con

Grand Lodge of British  
our Committee on Legisla  
and Master's report, respo  
membership recommended  
that, having doubts as to  
point, that the Grand Sec

oved by Rep. Phillips, No. 4, and seconded by Rep. ms, No. 6, "That the report be received and adopted." ried.

oved by Grand Secretary and seconded by Grand arer, "That Section 1 of Article 2 of the Constitution Grand Lodge be amended by striking out the words 'lock p.m.' in line 3, and inserting in lieu thereof the 'such hour as the Executive officers shall determine, notice thereof being given to all subordinate Lodges, at two weeks prior to the meeting of the Grand Lodge.'"— ed.

oved by Grand Secretary, and seconded by Grand arer :

That this Grand Lodge heartily endorses the Amendment e Constitution of the Sovereign Grand Lodge, proposed rand Representative Alexander of California, to alter age at which persons may be initiated into the Order, 21 to 18 years; believing that the said amendment d be beneficial to the interests of the Order in this Juris- on.

Further, that in order that the advocates of the proposed dment may receive all the support and encouragement ble, that the Executive Officers be instructed to embody views in a memorial to the Sovereign Grand Lodge ng that the said alteration may be effected."

arried.

Report read from Committee on Legislation :

Grand Lodge of British Columbia, I. O. O. F.

ur Committee on Legislation to whom was referred that part of and Master's report respecting the amended form of application nership recommended by the Sovereign Grand Lodge, beg to hat, having doubts as to the intention of that Grand Body on int, that the Grand Secretary be communicated with and his

opinion solicited as to the compulsory adoption of this form by the Grand Lodge.

W. H. MOFFEN,

W. WALKER,

ROBT. SCOTT,

Committee on Legislation.

Moved by the Grand Secretary, and seconded by Rep. McTear, of No. 3, "That the report be received and adopted." Carried.

Report read from Committee on State of the Order:

To the Grand Lodge of British Columbia, I. O. O. F.

Your Committee on State of the Order to whom was referred the proclamation of the Grand Sir regarding the illegality of the Patriotic Circle, would respectfully recommend that the attention of the Subordinate Lodges in this Jurisdiction be drawn to the same.

W. WALKER,

FREDR. NORRIS,

GEO. H. MAYNARD

Committee.

Moved by Rep. Phillips, P. G. M., No. 1, and seconded by Rep. Shiles, P. G. M., No. 3, "That the report be received and adopted." Carried.

Moved by Rep. Scott, No. 6, and seconded by Rep. Phillips, No. 4, "That this Grand Lodge do now adjourn at 7:30 this evening." Carried.

The Grand Lodge then adjourned.

## EVENING SESSION.

The Grand Lodge met pursuant to adjournment at 7:30

m.

Present:

|                        |                      |
|------------------------|----------------------|
| W. McColl              | Grand Master.        |
| F. Cline               | Deputy Grand Master. |
| E. Quennell            | Grand Warden.        |
| F. Dacey               | " Secretary.         |
| J. H. Meltrum          | " Treasurer.         |
| R. Scott               | " Marshal.           |
| J. E. Phillips         | " Guardian.          |
| R. W. Shiles, P. O. M. | " Herald.            |
| G. Williams            | " Chaplain.          |

The Grand Marshal examined those present and reported duly qualified.

The Grand Secretary reported a quorum present and the Grand Lodge was declared duly opened for business.

Report read from Committee on Finance:

NANAIMO, B. C., 11th February, 1886.

The Grand Lodge of British Columbia, I. O. O. F.

REPRESENTATIVES AND BROTHERS, Your Committee on Finance take pleasure in reporting that they have carefully examined the books of the Grand Secretary and Grand Treasurer, and find the same correct with a balance on hand to credit of this Grand Lodge of \$338.95.

The books of the Endowment Association, in this jurisdiction, have also been examined and are found correct, and show a balance on hand:

|                                    |          |
|------------------------------------|----------|
| On account of Management Fund of   | \$178 02 |
| On account of Endowment Fund       | 25 92    |
| With cash in hands of Treasurer of | 30       |

Your committee recommend that in view of the satisfactory increase in membership, and in the financial condition of the Grand Lodge, the

per capita tax for the present year be fixed at 80 cents, and the following is estimated net to Revenue and Expenditure for the current year.

### REVENUE.

|                            |       |
|----------------------------|-------|
| Balance in hand from 1885. | \$250 |
| Per capita tax             | 500   |
| Sale of goods              | 50    |

### EXPENDITURE.

|                                    |       |
|------------------------------------|-------|
| Salary of Grand Secretary          | \$180 |
| Rent of Grand Secretary's office   | 60    |
| Stationery and postage             | 10    |
| Printing                           | 75    |
| Grand Herald                       | 10    |
| Mileage to Representatives         | 25    |
| Janitor Black Diamond Lodge, No. 5 |       |
| Sovereign Grand Lodge tax          |       |

Balance of Revenue over Expenditure ..... 240

The capitation tax to be levied 40c on 30th June and 40c on 30th December.

We beg to repeat the recommendation made by your Finance Committee at the last session of the Grand Lodge, that the Grand Secretary act as Secretary and Treasurer of the Auxiliary Endowment Association, and that he be paid for these services at the same rate salary as at present. It appears to your Committee that this arrangement would facilitate the management of the Association, and the settling of claims. Your Committee do not feel justified in recommending contribution from the funds of this Grand Lodge towards the Memorial Fund, but would recommend that the Grand Master's suggestion that the matter be referred to the Subordinate Lodges in jurisdiction, for such action as they may deem advisable, be adopted.

Fraternally submitted,

ROBERT SCOTT, No. 6.  
GEO. NORRIS, No. 3.  
E. H. FLETCHER, No. 4.  
B. W. SHILLES, No. 3.  
M. BATE, No. 5.

and the following  
current year

Moved by Rep. Fletcher, No. 4, and seconded by Rep. Carne, No. 1, "That the report be received and adopted."

Moved as an amendment by Rep. Meldrum, No. 2, and seconded by Rep. Maynard, No. 2, "That the report be received and considered *seriatim*."

The amendment on being submitted to the vote was declared to be carried.

The report was then taken up *seriatim* and considered with the following result :

Par. 1. Accounts Grand Lodge, Adopted.

2. Endowment Association, Adopted.

3. Per Capita Tax, Adopted.

4. Estimate, Revenue and Expenditure, Moved and seconded, "That the report be handed back to the committee with instructions to furnish detailed estimate of charge." Carried.

The Committee submitted the following details :

The mileage of Representatives to be distributed as follows :

the Representatives from Victoria and New Westminster, B.C.

at \$15 each ..... \$195 00

the Representatives from Harmony Lodge, No. 6, 6 at \$5 each, 30 00

\$225 00

Par. 4 was, on motion, adopted.

Par. 5. Grand Secretary to act as Treasurer of Endowment Association; ruled by Grand Master to be out of order, as in conflict with rules of Endowment Association which should only be amended in the manner prescribed therein.

Par. 6, Colfax Memorial Fund, Adopted.

Moved by Rep. Carne, No. 1, and seconded by Rep. Phillips, No. 4, "That the report of the Finance Committee be adopted." Carried.

Rep. Shiles, P. G. M., No. 3, gave the following notice of motion :

June and 4th on

by your Finance Committee at the Grand Secretaries Auxiliary Endowment Association at the same rate as that this arrangement on, and the settlement in recommending charge towards the Grand Master's subordinate Lodges in viewable, be adopted.

REP SCOTT, No. 6  
NORRIS, No. 5  
FLETCHER, No. 4  
SHILES, No. 3  
TTE, No. 5

"I hereby give notice that to-morrow I will move that the Constitution of this Grand Lodge be amended by inserting the following additional Section in Article 1, to be known as Section IV :

"That all Representatives to the Grand Lodge shall be paid at the rate of \$2.50 per diem for each day of actual attendance, and at the rate of 5 cents per mile each way for each mile actually travelled from his home to the place of meeting of the Grand Lodge. No allowance of any nature shall be paid to Representatives residing in the city or town where the Annual Session of the Grand Lodge may be held."

The following question was submitted by Rep. Walker No. 4 :

"Has a Subordinate Lodge power to give a member residing at a distance of fifty miles from his Lodge two months additional time to that allowed to other members before he can be declared in arrears for dues ?"

Moved by Grand Secretary, and seconded by Rep. Meldram, No. 2, "That the question be referred to the Committee on Legislation."—Carried.

Report read from Committee on Legislation :

To the Grand Lodge of British Columbia, I. O. O. F.

The Committee on Legislation have examined the laws governing Subordinates, with reference to the question submitted by Rep. Walker No. 4, and find that an exceptional extension of time to members residing at a distance of fifty miles from their Lodge before they could be declared in arrears for dues, would be illegal.

ROBERT SCOTT,

W. WALKER,

W. H. MORTON,

Committee on Legislation.

Moved by Rep. Shiles, P. G. M., No. 3, and seconded by Rep. Crossan, No. 5, "That the report be received and adopted."—Carried. \*

Moved by Rep. Carne, No. 1, and seconded by Rep. Scott, No. 6, "That this Grand Lodge do now adjourn to 7 o'clock to-morrow evening." Carried.

The Grand Lodge then adjourned.

## THIRD DAY.

12th February, 1886.

The Grand Lodge met at 7 o'clock p. m., and was called to order by the Grand Master.

Present :

|                             |                      |
|-----------------------------|----------------------|
| W. McColl .....             | Grand Master.        |
| E. Carne .....              | Deputy Grand Master. |
| E. Quennell .....           | Grand Warden.        |
| F. Davey .....              | Grand Secretary      |
| J. H. Meldrum .....         | " Treasurer.         |
| R. Scott .....              | " Marshal.           |
| J. E. Phillips .....        | " Guardian.          |
| B. W. Shiles, P. G. M. .... | " Herald.            |
| G. Williams .....           | " Chaplain.          |

The Grand Marshal having examined those present reported all duly qualified.

The Grand Secretary reported a quorum present.

The Deputy Grand Master declared the Grand Lodge opened for business.

Rep. Shiles, P. G. M., No. 3, moved the amendment to Grand Lodge Constitution of which notice was given yesterday, which was seconded by Rep. Fletcher, No. 4.

Moved by Rep. Norris, No. 2, and seconded by Rep. Evans, No. 6, as an amendment, "That the matter lay over the next Session of this Grand Lodge, and that the Finance

Committee be instructed to take the same in consideration and to report during the recess the estimated cost of the proposed amendment, with any alternative scheme that they may think more desirable, a copy of their report to be transmitted to each Subordinate Lodge.

On being submitted to the vote, the amendment was declared to be carried.

Moved by Rep Meldram, No. 2, and seconded by Rep Phillips, No. 3, "That the next Session of this Grand Lodge be held at Victoria." Carried.

The Grand Secretary read the following communication :

NANAIMO, B. C., 12th February, 188

We the undersigned Representatives from Victoria and New Westminster to the present session of the Grand Lodge, desire to tender very warm thanks to the officers and members of Black Diamond Lodge No. 5, and Harmony Lodge, No. 6, for the kind and courteous treatment received at their hands during our visit to Nanaimo, and express hope that the future may bring prosperity to these two Lodges, and happiness to each individual member.

WM. McCOLL, G. M., Rep. No. 3.  
 FREDK. CARNE, D. G. M., Rep. No. 1.  
 JOHN H. MELDRAM, G. T., Rep. No. 2.  
 FREDK. DAVEY, G. S., Rep. No. 1.  
 B. W. SHILES, P. G. M., Rep. No. 3.  
 FREDK. NORRIS, Rep. No. 2.  
 W. WALKER, Rep. No. 4.  
 J. E. PHILLIPS, Rep. No. 4.  
 A. PHILLIPS, P. G. M., Rep. No. 1.  
 GEO. H. MAYNARD, Rep. No. 2.  
 E. H. LETCHER, Rep. No. 4.  
 J. E. PHILLIPS, Rep. No. 3.  
 JOS. DIXON, Rep. No. 1.

Moved by Rep. Davey, No. 1, and seconded by Rep. Walker, No. 4, "That the communication just read be entered on the minutes of this Grand Lodge."—Carried.

Moved by Grand Secretary and seconded by Rep. Phillips, P. G. M., No. 1, "That the thanks of this Grand Lodge be presented to Black Diamond Lodge, No. 5, for the use of the Hall, &c., during the present Session." Carried.

## INSTALLATION.

The Grand Master appointed Rep. Phillips, P. G. M., No. 1, and Rep. Shiles, P. G. M., No. 3, to present the Grand Officers elect for installation.

Frederick Carne was presented and duly installed as Grand Master for the ensuing year.

The Grand Master then installed :

|                    |                        |
|--------------------|------------------------|
| E. Quennell.....   | as Deputy Grand Master |
| J. H. Meldram..... | " Grand Warden.        |
| Fredk. Davey.....  | " " Secretary.         |
| Geo. Norris.....   | " " Treasurer.         |

The Grand Master appointed the following Officers :

|                            |                 |
|----------------------------|-----------------|
| J. E. Phillips, No. 4..... | Grand Marshall. |
| J. E. Phillips, No. 3..... | " Guardian.     |
| F. Page, No. 1.....        | " Conductor.    |
| W. H. Huxtable, No. 1..... | " Herald.       |
| R. Scott, No. 6.....       | " Chaplain.     |
| J. Pope, No. 2.....        | " Instructor.   |

And the following as Deputy District Grand Masters :

|                                            |
|--------------------------------------------|
| G. H. Maynard, No. 2, for District No. 1.  |
| E. S. Seoullar, No. 3, for District No. 2. |
| Wm. Bone, No. 5, for District No. 3.       |
| J. McNeill, No. 6, for District No. 4.     |

Also the following to form the Standing Committees

COMMITTEE ON FINANCE, F. Page, No. 1; F. Norris, No. 2; W. Walker, No. 4; M. Bate, No. 5; and G. Williams, No. 6.

COMMITTEE ON APPEALS, B. W. Shiles, P. G. M., No. 3; E. Fletcher, No. 4; J. Dixon, No. 1; M. Baker, No. 2; R. Scott, No. 6.

COMMITTEE ON LAWS OF SUBORDINATES, J. Phillips, No. 5; W. Steele, No. 1; J. Pope, No. 2; E. S. Seoullar, No. 3; R. Lipsitt, No. 4.

COMMITTEE ON PETITIONS, J. Hoskins, No. 6; J. McNeill, No. 6; W. H. Morton, No. 5; D. Dale, No. 1; H. Elliott, No. 3.

COMMITTEE ON STATE OF THE ORDER, R. Scott, No. 6; J. Hawkins, No. 2; G. Williams, No. 1.

COMMITTEE ON LEGISLATION, E. Fletcher, No. 4; G. H. Maynard, No. 2; A. Phillips, P. G. M., No. 1; W. Bone, No. 5; J. Sears, No. 3.

COMMITTEE ON ENDOWMENT ASSOCIATION, A. Phillips, P. G. M., No. 1; G. H. Maynard, No. 2; B. W. Shiles, P. G. M., No. 3; Walker, No. 4; G. Norris, No. 5; R. Scott, No. 6.

COMMITTEE ON PRINTING, Grand Secretary and Grand Treasurer.

Moved by Rep. Shiles, P. G. M., No. 3, and seconded by Rep. Quennell, No. 5, "That the appointments of the Grand Master be confirmed by this Grand Lodge." - Carried.

The Grand Marshal, Grand Guardian, and Grand Chain were presented and duly installed into their respective offices.

Moved by Rep. Shiles, P. G. M., No. 3, and seconded by Rep. Phillips, P. G. M., No. 1, "That the thanks of this Grand Lodge are due, and are hereby tendered, to Bro. McColl, retiring Grand Master, for the able and courteous manner which he has discharged the duties of that office during the past year." - Carried.

Bro. McColl P. G. M., returned thanks for the expressions of appreciation of his conduct during his term of office.

The Grand  
meetings, and

Moved by  
Rep. Bate, No.  
Carried

Moved by  
Phillips, No. 4  
die." Carried

The Grand



The Grand Secretary read the minutes of the day's proceedings, and also those of yesterday's session.

Moved by Rep. Shiles, P. C. M., No. 3, and seconded by Rep. Bate, No. 5, "That the minutes as read be adopted." Carried.

Moved by Rep. Meldram, No. 2, and seconded by Rep. Phillips, No. 4, "That this Grand Lodge do now adjourn sine die." Carried.

The Grand Lodge then adjourned.

FRED'K. DAVEY.

Grand Secretary.



**ABSTRACT FROM REPORTS OF SUBORDINATE LODGES**

*Under the Jurisdiction of the Grand Lodge of British Columbia, I. O. O. F., for the term  
ending 30th June, 1985.*

# **ABSTRACT FROM REPORTS OF SUBORDINATE LODGES** *Under the Jurisdiction of the Grand Lodge of British Columbia, I. O. O. F., for the term* *ending 30th June, 1985.*

485

| Name and Number of Lodge.     | Signs of Member | Initiated. | Admitted by Card. | Admitted as an Ancient | Withdrawn. | Deceased. | Expelled. | Ceased membership by non-payment of dues. | Error last report. | Number of Members in (Good standing) | Revenue.   |
|-------------------------------|-----------------|------------|-------------------|------------------------|------------|-----------|-----------|-------------------------------------------|--------------------|--------------------------------------|------------|
| Victoria Lodge, No. 1.        | Monday.         | 99         | 2                 | 1                      | 1          | 1         | 1         | 4                                         | 165                | 155                                  | \$1,573 25 |
| Columbia Lodge, No. 2.        | Wednesday       | 99         | 1                 | 1                      | 1          | 1         | 1         | 1                                         | 117                | 117                                  | 1,173 75   |
| New Westminster Lodge, No. 3. | Thursday        | 99         | 1                 | 1                      | 1          | 1         | 1         | 1                                         | 117                | 117                                  | 1,143 75   |
| Dominion Lodge, No. 4.        | Thursday        | 11         | 1                 | 1                      | 1          | 1         | 1         | 3                                         | 39                 | 39                                   | 621 00     |
| Black Diamond Lodge, No. 5.   | Wednesday       | 99         | 1                 | 1                      | 1          | 1         | 1         | 1                                         | 98                 | 98                                   | 1,204 00   |
| Harmony Lodge, No. 6.         | Monday          | 99         | 1                 | 1                      | 1          | 1         | 1         | 1                                         | 14                 | 14                                   | 1,119 50   |
|                               |                 | 586        | 6                 | 1                      | 5          | 1         | 1         | 9                                         | 1                  | 520                                  | \$6,385 25 |

# ABSTRACT FROM REPORTS OF SUBORDINATE LODGES

*Under the Jurisdiction of the Grand Lodge of British Columbia, I. O. O. F., for the term ending 31st December, 1885.*

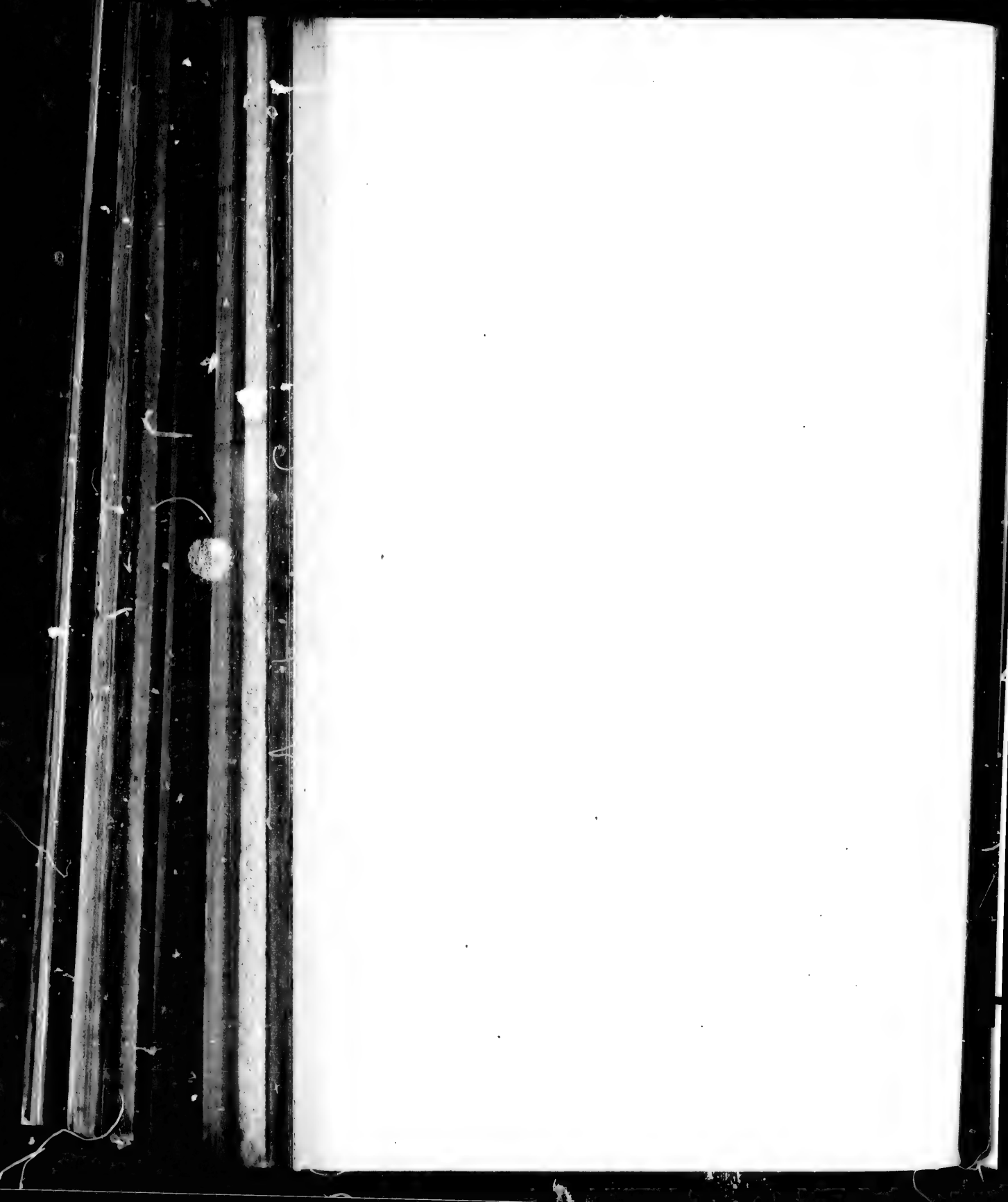
| Name and Number of Lodge.         | Night of Meeting. | Infringed. | Admitted by Card. | Reinstated. | Withdrawn. | Deceased. | Expelled. | Ceased Membership by non-payment of dues. | Rejected. | Number of Members in good standing. | Revenue.   |
|-----------------------------------|-------------------|------------|-------------------|-------------|------------|-----------|-----------|-------------------------------------------|-----------|-------------------------------------|------------|
| Victoria Lodge, No. 1.....        | Monday.....       | 8          | 1                 | 1           | 1          | 1         | 1         | 1                                         | 1         | 172                                 | \$1,990 00 |
| Columbia Lodge, No. 2.....        | Wednesday.....    | 0          | 1                 | 3           | 2          | 2         | 2         | 2                                         | 2         | 125                                 | 1,371 32   |
| New Westminster Lodge, No. 3..... | Thursday.....     | 2          | 1                 | 1           | 1          | 1         | 1         | 6                                         | 1         | 71                                  | 940 75     |
| Doramin Lodge, No. 4.....         | Thursday.....     | 5          | 1                 | 1           | 1          | 1         | 1         | 1                                         | 1         | 64                                  | 525 00     |
| Black Diamond Lodge, No. 5.....   | Wednesday.....    | 6          | 1                 | 1           | 1          | 1         | 1         | 1                                         | 1         | 102                                 | 1,190 50   |
| Harmony Lodge, No. 6.....         | Monday.....       | 6          | 1                 | 1           | 1          | 1         | 1         | 1                                         | 1         | 80                                  | 819 50     |
|                                   |                   | 35         | 1                 | 4           | 1          | 6         | 1         | 8                                         | 1         | 614                                 | \$7,037 97 |

|                                   |    |   |   |   |   |   |     |                   |
|-----------------------------------|----|---|---|---|---|---|-----|-------------------|
| Victoria Lodge, No. 1.....        | 8  | 1 | 9 | 1 | 1 | 6 | 71  | 325 00            |
| Columbia Lodge, No. 2.....        | 2  | 2 | 2 | 2 | 2 | 2 | 64  | 1,190 50          |
| New Westminster Lodge, No. 3..... | 5  | 5 | 5 | 5 | 5 | 5 | 102 | 819 50            |
| Dominion Lodge, No. 4.....        | 6  | 6 | 6 | 6 | 6 | 6 | 1   | 80                |
| Black Diamond Lodge, No. 5.....   | 6  | 6 | 6 | 6 | 6 | 6 | 1   | 80                |
| Harmony Lodge, No. 6.....         | 35 | 1 | 4 | 1 | 6 | 1 | 8   | 1 614 \$7,637 '97 |

# LIST OF OFFICERS OF SUBORDINATE LODGES, I. O. O. F., OF BRITISH COLUMBIA

For the Term commencing 1st January, 1886.

| NAME OF LODGE    | Number | LOCATION.        | NOBLE GRAND.   | VICE GRAND.                  | RECORDING SECRETARY.                                       | TREASURER.           | PERMANENT SECRETARY. |
|------------------|--------|------------------|----------------|------------------------------|------------------------------------------------------------|----------------------|----------------------|
| Victoria .....   | 1      | Victoria .....   | R. McIntosh.   | W. H. Flewin.                | Fred'k. Davey, P. G. Jno. Weller, P. G.                    | Fred'k. Davey, P. G. | Fred'k. Davey, P. G. |
| Columbia.....    | 2      | "                | W. H. Mixer.   | Wm. Croft.....               | R. W. Fawcett, P. G. G. H. Maynard, P. G. M. G. Blanchard. |                      |                      |
| New Westminster. | 3      | New Westminster. | P. J. Foulds.  | S. T. Mackintosh             | N. A. White.....                                           | C. R. Monck          | W. A. Reeves.        |
| Dominion.....    | 4      | Victoria .....   | E. Cameron.    | J. Gibney.....               | T. Bamford, P. G. W. Walker, P. G.                         | T. Bamford, P. G.    |                      |
| Black Diamond    | 5      | Nanaimo          | Thos. Harris.  | Robert Rivers.               | A. McGregor, P. G. J. Crossan, P. G.                       | A. McGregor, P. G.   |                      |
| Harmony.....     | 6      | Wellington.      | Jas. Work..... | Edward Hoskin Jno. Matthews. | W. A. Lindsay                                              | Jno. Matthews.       |                      |



## **In Memoriam.**

---

**WILLIAM J. JEFFREE, P. G. M.,**

Initiated in Columbia Lodge, No. 2, 9th February, 1871.

Grand Master, 1878.

**Died 18th March, 1885.**

---

**THOMAS L. SCOTT, P. G.,**

Initiated in New Westminster Lodge, No. 3, 14th August, 1879,

**Died 25th July, 1885.**

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# PAST GRAND MASTERS

## OF THE

### GRAND LODGE OF BRITISH COLUMBIA,

### I. O. O. F.

---

|                         |           |                 |
|-------------------------|-----------|-----------------|
| *J. S. DRUMMOND.....    | 1874..... | Victori         |
| JOHN WEILER.....        | 1875..... | "               |
| *J. P. DAVIES.....      | 1876..... | "               |
| R. ROBERTS.....         | 1877..... | "               |
| *W. J. JEFFREE.....     | 1878..... | "               |
| CHARLES GOWEN.....      | 1879..... | "               |
| J. WRIGLESWORTH.....    | 1880..... | "               |
| B. W. SHILES.....       | 1881..... | New Westminster |
| HENRY WALLER.....       | 1882..... | Victoria        |
| ALEXANDER PHILLIPS..... | 1883..... | "               |
| W. D. McKILLICAN.....   | 1884..... | "               |
| Wm. McCOLL.....         | 1885..... | New Westminster |

\* Died 6th February, 1884.

† Died 20th September, 1879.

‡ Died 18th March, 1885.

## ADDRESSES OF THE GRAND OFFICERS OF THE GRAND LODGE OF BRITISH COLUMBIA, I. O. O. F.

---

|                     |                          |                         |
|---------------------|--------------------------|-------------------------|
| FREDK. CARNE.....   | Grand Master.....        | Victoria                |
| EDWARD QUENNEL..... | Deputy Grand Master..... | Nanaimo                 |
| J. H. MELDRAM.....  | Grand Warden.....        | Victoria                |
| FREDK. DAVEY.....   | " Secretary....          | P. O. Box 481, Victoria |
| GEO. NORRIS.....    | " Treasurer.....         | Nanaimo                 |
| J. E. PHILLIPS..... | " Marshal.....           | Victoria                |
| J. E. PHILLIPS..... | " Guardian.....          | New Westminster         |
| F. PAGE.....        | " Conductor.....         | Victoria                |
| W. H. HUXTABLE..... | " Herald.....            | Victoria                |
| R. SCOTT.....       | " Chaplain.....          | Wellington              |
| J. POPE.....        | " Instructor.....        | Victoria                |

## DISTRICT DEPUTY GRAND MASTERS.

---

|                     |                     |                 |
|---------------------|---------------------|-----------------|
| District No. 1..... | G. H. MAYNARD.....  | Victoria        |
| " 2.....            | E. S. SCOULLAR..... | New Westminster |
| " 3.....            | W. BONE.....        | Nanaimo         |
| " 4.....            | J. McNEILL.....     | Wellington      |

✎ The next Annual Session of the Grand Lodge will be held at  
Victoria, on Wednesday, the 8th day of February, 1887.

## \*SUPPLIES\*

The following rates will be charged for Supplies, all orders for which must be signed by the Secretary, and must bear the seal of the Lodge :—

|                                            |         |
|--------------------------------------------|---------|
| Charter Fee.....                           | \$30 00 |
| Charge and Degree Books, (each) .....      | 3 00    |
| Degree of Rebekah Books.....               | 3 00    |
| Visiting and Withdrawal Cards, (each)..... | 25      |
| Dismissal Certificates.....                | 25      |
| Books of Forms.....                        | 1 25    |
| Books of Odes, with Music .....            | 1 00    |
| White's Digest, 1882.....                  | 3 50    |
| Lodge Odes.....                            | 10      |
| Certificates of Membership .....           | 1 00    |
| Officers' Roll Books .....                 | 3 00    |
| Initiation Petitions, per 100.....         | 2 00    |

# FFICERS

A. I. O. O. F.

..... Victoria  
 ..... Nanaimo  
 ..... Victoria  
 Box 481, Victoria  
 ..... Nanaimo  
 ..... Victoria  
 New Westminster  
 ..... Victoria  
 ..... Victoria  
 ..... Wellington  
 ..... Victoria

# MASTERS.

..... Victoria  
 .. New Westminster  
 ..... Nanaimo  
 ..... Wellington

dge will be held at  
 887.

opies, all orders for  
 bear the seal of the

..... \$30 00  
 ..... 3 00  
 ..... 3 00  
 ..... 25  
 ..... 25  
 ..... 1 25  
 ..... 1 00  
 ..... 3 50  
 ..... 10  
 ..... 1 00  
 ..... 3 00  
 ..... 2 00